
**ASSET FORFEITURE FINANCIAL INVESTIGATIONS
FOR ASSISTANT UNITED STATES ATTORNEYS
AND FEDERAL AGENTS SEMINAR
Columbia, South Carolina
November 7-9, 2000**

AGENDA

TUESDAY, NOVEMBER 7, 2000

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| 8:00 - 8:30 a.m. Room A008 | REGISTRATION |
| 8:30 - 8:45 a.m. | WELCOMING REMARKS |
| 8:45 - 9:45 a.m. | OVERVIEW |
| 9:45 - 10:00 a.m. | BREAK |
| 10:00 - 11:15 a.m. | PUBLIC SOURCES |
| 11:15 - 11:30 a.m. | BREAK |
| 11:30 - 12:15 p.m. | WHAT YOU LEARN FROM A TAX RETURN |
| 12:15 - 1:30 p.m. | LUNCH |
| 1:30 - 3:30 p.m. | TAX DISCLOSURE ISSUES |
| 3:30 - 3:45 p.m. | BREAK |
| 3:45 - 5:00 p.m. | COMPLEX OWNERSHIP ISSUES |
| 5:00 p.m. | RECESS AND RECEPTION |

WEDNESDAY, NOVEMBER 8, 2000

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| 8:30 - 9:30 a.m. | BANK AND OTHER FINANCIAL RECORDS |
| 9:30 - 9:45 a.m. | BREAK |
| 9:45 - 10:45 a.m. | FINANCIAL SEARCH/SEIZURE WARRANTS |
| 10:45 - 11:00 a.m. | BREAK |
| 11:00 - 12:30 p.m. | BREAKOUT GROUPS |
| Room A008 | GROUP A: INTERVIEWS |
| Room A030 | GROUP B: LEGAL ISSUES |
| 12:30 - 1:45 p.m. | LUNCH |
| 1:45 - 3:30 p.m. | ANALYZING WITNESS STATEMENTS |
| 3:30 - 3:45 p.m. | BREAK |
| 3:45 - 5:15 p.m. | COMPUTER DATABASES |
| 5:15 p.m. | RECESS |

THURSDAY, NOVEMBER 9, 2000

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| 8:15 - 9:15 a.m. | INTERNATIONAL ISSUES |
| 9:15 - 10:15 a.m. | TRACING ASSETS |
| 10:15 - 10:30 a.m. | BREAK |
| 10:30 - 11:30 a.m. | ETHICS |
| 11:30 a.m. | ADJOURNMENT |